


**NOTICE OF REGULAR MEETING**  
**BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA**

**Agenda for the Board of County Commissioners of Texas County, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting, **Monday, November 5th, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse.**

- 10:00** - Call to order by Chairman  
- Roll Call  
- Verification of compliance with Open Meeting Act with notice and posting of agenda  
The Commissioners will consider and possibly take action with respect to the following items of business:
- Approve/Disapprove Claims and Purchase Orders
  - Approve/Disapprove Blanket Purchase Orders
  - Approve/Disapprove Minutes of the Previous Meeting
  - Report from Emergency Management Director
  - Approve/Disapprove transfer of appropriations
  - Approve/Disapprove Officers Reports for Sheriff, Juvenile Detention, 911, and Assessor, Health Department
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of October 2018
  - Approve/Disapprove appointment of Jennifer Ferguson as part-time deputy for the Assessor
  - Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve/Disapprove the following Utility Permits:  
*PTCI* – Telephone Line – **SE/4 of the NE/4 Section 05-T03N-R16ECM to SW/4 of the NW/4 Section 04-T03N-R16ECM**  
*TKO Gas LLC* – Gas Line – **SW/4 of the SW/4 Section 21-T06N-R12ECM to NW/4 of the NW/4 Section 28-T06N-R12ECM**
- **CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**  
The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communications with its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307.B.4.
- **VOTE TO RETURN TO OPEN SESSION**  
The Commissioners will vote to return to open session at the Board Room located in Memorial Hospital of Texas County, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken.
- **DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION**  
The Commissioners will consider and may take action with regard to the pending investigations, claims and actions with respect to Memorial Hospital of Texas County, and other related action as may be necessary with respect to Memorial Hospital of Texas County.
- **New Business:** Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.  
- Discuss, consider and possibly approve any charity claims  
- Public Comment - Limit of (3) Three Minutes to any one Individual  
Adjourned

Filed this **2nd day of November, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk